

0:17-cr-00107 Bhunna Win (11)

Restitution Payees List - 1

Restitution of \$1,000.00, jointly and severally with co-defendant Chabaprai Boonluea (0:16-cr-00257-2), Chatarak Taufflieb (0:17-cr-00107-2), Gregory Allen Kimmy (0:17-cr-00107-6), John Ng (0:16-cr-00257-12), John Zbaracki (0:16-cr-00257-11), Kanyarat Chaiwirat (0:17-cr-00107-8), Matthew Mintz (0:17-cr-00107-17), Michael Morris (0:17-cr-00107-1), Mohit Tandon (0:17-cr-00107-18), Mulchulee Chalermsakulrat (0:17-cr-00107-10), Natchanok Yuvasuta (0:17-cr-00107-12), Nattaya Leelarungrayab (0:17-cr-00107-13), Noppawan Lerslurchachai (0:16-cr-00257-3), Pantila Rodphokha (0:16-cr-00257-5), Panwad Khotpratoom (0:17-cr-00107-22), Pawinee Unpradit (0:17-cr-00107-4), Peerachet Thipboonngam (0:17-cr-00107-3), Peerasak Guntetong (0:17-cr-00107-14), Pornthep Sukprasert (0:17-cr-00107-9), Richard Alexander (0:17-cr-00107-19), Saowapha Thinram (0:17-cr-00107-5), Soysuda Siangdang (0:16-cr-00257-7), Tanakron Patrath (0:17-cr-00107-21), Thi Vu (0:16-cr-00257-10), Toucharin Ruttanamongkongul (0:17-cr-00107-16), Todd Vassey (0:16-cr-00257-9), Veerapon Ghettalae (0:17-cr-00107-15), Watcharin Luamseejun (0:16-cr-00257-4) and Wilaiwan Phimkhalee (0:17-cr-00107-7), to:

AS  
\$22.70

CN  
\$80.62

CS  
\$53.56

JJ  
\$48.25

KI  
\$49.21

KP  
\$80.62

KT  
\$80.62

NK  
\$80.62

NS  
\$16.35

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Restitution Payees List - 2

PB  
\$41.83

RK  
\$80.62

SA  
\$80.62

SM  
\$57.73

ST  
\$72.37

TA  
\$80.62

TC  
\$40.96

WP  
\$32.70

Restitution of \$10,000.00, jointly and severally with co-defendant Chabaprai Boonluea (0:16-cr-00257-2), Chatarak Taufflieb (0:17-cr-00107-2), Gregory Allen Kimmy (0:17-cr-00107-6), John Ng (0:16-cr-00257-12), John Zbaracki (0:16-cr-00257-11), Kanyarat Chaiwirat (0:17-cr-00107-8), Matthew Mintz (0:17-cr-00107-17), Michael Morris (0:17-cr-00107-1), Mohit Tandon (0:17-cr-00107-18), Mulchulee Chalermsakulrat (0:17-cr-00107-10), Natchanok Yuvasuta (0:17-cr-00107-12), Nattaya Leelarungrayab (0:17-cr-00107-13), Noppawan Lerslurchachai (0:16-cr-00257-3), Pantila Rodphokha (0:16-cr-00257-5), Panwad Khotpratoom (0:17-cr-00107-22), Pawinee Unpradit (0:17-cr-00107-4), Peerachet Thipboonngam (0:17-cr-00107-3), Peerasak Guntetong (0:17-cr-00107-14), Pornthep Sukprasert (0:17-cr-00107-9), Richard Alexander (0:17-cr-00107-19), Saowapha Thinram (0:17-cr-00107-5), Soysuda Siangdang (0:16-cr-00257-7), Tanakron Patrath (0:17-cr-00107-21), Thi Vu (0:16-cr-00257-10), Thoucharin Ruttanamongkongul (0:17-cr-00107-16), Veerapon Ghettalae (0:17-cr-00107-15), Watcharin Luamseejun (0:16-cr-00257-4) and Wilaiwan Phimkhalee (0:17-cr-00107-7), to:

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Restitution Payees List - 3

AS  
\$227.03

CN  
\$806.21

CS  
\$535.58

JJ  
\$482.43

KI  
\$492.12

KP  
\$806.21

KT  
\$806.21

NK  
\$806.21

NS  
\$162.79

PB  
\$418.31

RK  
\$806.21

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Restitution Payees List - 4

SA  
\$806.21

SM  
\$577.35

ST  
\$724.37

TA  
\$806.21

TC  
\$409.62

WP  
\$326.93

Restitution of \$100,000.00, jointly and severally with co-defendant Chatarak Taufflieb (0:17-cr-00107-2), Kanyarat Chaiwirat (0:17-cr-00107-8), Michael Morris (0:17-cr-00107-1), Mulchulee Chalermsakulrat (0:17-cr-00107-10), Natchanok Yuvasuta (0:17-cr-00107-12), Nattaya Leelarungrayab (0:17-cr-00107-13), Noppawan Lerslurchachai (0:16-cr-00257-3), Pantila Rodphokha (0:16-cr-00257-5), Panwad Khotpratoom (0:17-cr-00107-22), Peerachet Thipboonngam (0:17-cr-00107-3), Peerasak Guntetong (0:17-cr-00107-14), Pornthep Sukprasert (0:17-cr-00107-9), Tanakron Patrath (0:17-cr-00107-21), Thi Vu (0:16-cr-00257-10), Veerapon Ghettalae (0:17-cr-00107-15) and Wilaiwan Phimkhalee (0:17-cr-00107-7), to:

AS  
\$2,270.38

CN  
\$8,062.11

CS  
\$5,355.83

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Restitution Payees List - 5

JJ  
\$4,824.38

KI  
\$4,921.19

KP  
\$8,062.11

KT  
\$8,062.11

NK  
\$8,062.13

NS  
\$1,628.55

PB  
\$4,183.12

RK  
\$8,062.13

SA  
\$8,062.13

SM  
\$5,772.49

ST  
\$7,243.66

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Restitution Payees List - 6

TA  
\$8,062.13

TC  
\$4,096.20

WP  
\$3,269.35

Restitution of \$150,000.00, jointly and severally with co-defendant Chabaprai Boonluea (0:16-cr-00257-2), Chatarak Taufflieb (0:17-cr-00107-2), Gregory Allen Kimmy (0:17-cr-00107-6), Kanyarat Chaiwirat (0:17-cr-00107-8), Michael Morris (0:17-cr-00107-1), Mohit Tandon (0:17-cr-00107-18), Mulchulee Chalermsakulrat (0:17-cr-00107-10), Natchanok Yuvasuta (0:17-cr-00107-12), Nattaya Leelarungrayab (0:17-cr-00107-13), Noppawan Lerslurchachai (0:16-cr-00257-3), Pantila Rodphokha (0:16-cr-00257-5), Panwad Khotpratoom (0:17-cr-00107-22), Pawinee Unpradit (0:17-cr-00107-4), Peerachet Thipboonngam (0:17-cr-00107-3), Peerasak Guntetong (0:17-cr-00107-14), Pornthep Sukprasert (0:17-cr-00107-9), Saowapha Thinram (0:17-cr-00107-5), Soysuda Siangdang (0:16-cr-00257-7), Tanakron Patrath (0:17-cr-00107-21), Thi Vu (0:16-cr-00257-10), Thoucharin Ruttanamongkongul (0:17-cr-00107-16), Veerapon Ghettalae (0:17-cr-00107-15), Watcharin Luamseejun (0:16-cr-00257-4) and Wilaiwan Phimkhalee (0:17-cr-00107-7), to:

AS  
\$3,405.45

CN  
\$12,093.19

CS  
\$8,033.75

JJ  
\$7,236.57

KI  
\$7,381.79

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Restitution Payees List - 7

KP  
\$12,093.19

KT  
\$12,093.12

NK  
\$12,093.19

NS  
\$2,442.82

PB  
\$6,274.68

RK  
\$12,093.19

SA  
\$12,093.19

SM  
\$8,658.73

ST  
\$10,865.49

TA  
\$12,093.19

TC  
\$6,144.31

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Restitution Payees List - 8

WP  
\$4,904.15

Restitution of \$150,000.00, jointly and severally with co-defendant Chatarak Taufflieb (0:17-cr-00107-2), Kanyarat Chaiwirat (0:17-cr-00107-8), Michael Morris (0:17-cr-00107-1), Mulchulee Chalermkulrat (0:17-cr-00107-10), Natchanok Yuvasuta (0:17-cr-00107-12), Nattaya Leelarungrayab (0:17-cr-00107-13), Noppawan Lerslurchachai (0:16-cr-00257-3), Pantila Rodphokha (0:16-cr-00257-5), Panwad Khotpratoom (0:17-cr-00107-22), Pawinee Unpradit (0:17-cr-00107-4), Peerachet Thipboonngam (0:17-cr-00107-3), Peerasak Guntetong (0:17-cr-00107-14), Pornthep Sukprasert (0:17-cr-00107-9), Tanakron Patrath (0:17-cr-00107-21), Thi Vu (0:16-cr-00257-10), Thoucharin Ruttanamongkongul (0:17-cr-00107-16), Veerapon Ghettalae (0:17-cr-00107-15) and Wilaiwan Phimkhalee (0:17-cr-00107-7), to:

AS  
\$3,405.46

CN  
\$12,093.22

CS  
\$8,033.76

JJ  
\$7,236.57

KI  
\$7,381.78

KP  
\$12,093.22

KT  
\$12,093.22

NK  
\$12,093.20

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Restitution Payees List - 9

NS  
\$2,442.83

PB  
\$6,274.67

RK  
\$12,093.20

SA  
\$12,093.20

SM  
\$8,658.73

ST  
\$10,865.50

TA  
\$12,093.20

TC  
\$6,144.32

WP  
\$4,903.92

Restitution of \$166,842.00, jointly and severally with co-defendant Kanyarat Chaiwirat (0:17-cr-00107-8), Michael Morris (0:17-cr-00107-1), Mulchulee Chalermakulrat (0:17-cr-00107-10), Natchanok Yuvasuta (0:17-cr-00107-12), Nattaya Leelarungrayab (0:17-cr-00107-13), Noppawan Lerslurchachai (0:16-cr-00257-3), Pantila Rodphokha (0:16-cr-00257-5), Peerachet Thipboonngam (0:17-cr-00107-3), Peerasak Guntetong (0:17-cr-00107-14), Pornthep Sukprasert (0:17-cr-00107-9), Tanakron Patrath (0:17-cr-00107-21), Veerapon Ghettalae (0:17-cr-00107-15) and Wilaiwan Phimkhalee (0:17-cr-00107-7), to:

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Restitution Payees List - 10

AS  
\$3,787.70

CN  
\$13,451.02

CS  
\$8,935.78

JJ  
\$8,049.09

KI  
\$8,210.61

KP  
\$13,451.02

KT  
\$13,451.02

NK  
\$13,451.02

NS  
\$2,717.10

PB  
\$6,979.31

RK  
\$13,451.02

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Restitution Payees List - 11

SA  
\$13,451.02

SM  
\$9,630.93

ST  
\$12,085.48

TA  
\$13,451.02

TC  
\$6,834.20

WP  
\$5,454.66

Restitution of \$18,503.97, jointly and severally with co-defendant Kanyarat Chaiwirat (0:17-cr-00107-8), Michael Morris (0:17-cr-00107-1), Mulchulee Chalermkulrat (0:17-cr-00107-10), Noppawan Lerslurchachai (0:16-cr-00257-3), Pantila Rodphokha (0:16-cr-00257-5), Peerachet Thipboonngam (0:17-cr-00107-3), Peerasak Guntetong (0:17-cr-00107-14), Pornthep Sukprasert (0:17-cr-00107-9), Tanakron Patrath (0:17-cr-00107-21), Veerapon Ghettalae (0:17-cr-00107-15) and Wilaiwan Phimkhalee (0:17-cr-00107-7), to:

AS  
\$420.09

CN  
\$1,491.81

CS  
\$991.04

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Restitution Payees List - 12

JJ  
\$892.81

KI  
\$910.62

KP  
\$1,491.81

KT  
\$1,491.81

NK  
\$1,491.81

NS  
\$301.34

PB  
\$774.04

RK  
\$1,491.81

SA  
\$1,491.81

SM  
\$1,068.14

ST  
\$1,340.30

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Restitution Payees List - 13

TA  
\$1,491.81

TC  
\$757.96

WP  
\$604.96

Restitution of \$25,000.00, jointly and severally with co-defendant Chabaprai Boonluea (0:16-cr-00257-2), Chatarak Taufflieb (0:17-cr-00107-2), Gregory Allen Kimmy (0:17-cr-00107-6), John Ng (0:16-cr-00257-12), Kanyarat Chaiwirat (0:17-cr-00107-8), Matthew Mintz (0:17-cr-00107-17), Michael Morris (0:17-cr-00107-1), Mohit Tandon (0:17-cr-00107-18), Mulchulee Chalermsakulrat (0:17-cr-00107-10), Natchanok Yuvasuta (0:17-cr-00107-12), Nattaya Leelarungrayab (0:17-cr-00107-13), Noppawan Lerslurchachai (0:16-cr-00257-3), Pantila Rodphokha (0:16-cr-00257-5), Panwad Khotpratoom (0:17-cr-00107-22), Pawinee Unpradit (0:17-cr-00107-4), Peerachet Thipboonngam (0:17-cr-00107-3), Peerasak Guntetong (0:17-cr-00107-14), Pornthep Sukprasert (0:17-cr-00107-9), Richard Alexander (0:17-cr-00107-19), Saowapha Thinram (0:17-cr-00107-5), Soysuda Siangdang (0:16-cr-00257-7), Tanakron Patrath (0:17-cr-00107-21), Thi Vu (0:16-cr-00257-10), Thoucharin Ruttanamongkongul (0:17-cr-00107-16), Veerapon Ghettalae (0:17-cr-00107-15), Watcharin Luamseejun (0:16-cr-00257-4) and Wilaiwan Phimkhalee (0:17-cr-00107-7), to:

AS  
\$567.58

CN  
\$2,015.53

CS  
\$1,339.07

JJ  
\$1,206.10

KI  
\$1,230.30

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Restitution Payees List - 14

KP  
\$2,015.53

KT  
\$2,015.53

NK  
\$2,015.53

NS  
\$407.14

PB  
\$1,045.78

RK  
\$2,015.53

SA  
\$2,015.53

SM  
\$1,443.02

ST  
\$1,810.91

TA  
\$2,015.53

TC  
\$1,024.05

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Restitution Payees List - 15

WP  
\$817.34

Restitution of \$25,000.00, jointly and severally with co-defendant Chabaprai Boonluea (0:16-cr-00257-2), Chatarak Taufflieb (0:17-cr-00107-2), Gregory Allen Kimmy (0:17-cr-00107-6), Kanyarat Chaiwirat (0:17-cr-00107-8), Matthew Mintz (0:17-cr-00107-17), Michael Morris (0:17-cr-00107-1), Mohit Tandon (0:17-cr-00107-18), Mulchulee Chalermaksakulrat (0:17-cr-00107-10), Natchanok Yuvasuta (0:17-cr-00107-12), Nattaya Leelarungrayab (0:17-cr-00107-13), Noppawan Lerslurchachai (0:16-cr-00257-3), Pantila Rodphokha (0:16-cr-00257-5), Panwad Khotpratoom (0:17-cr-00107-22), Pawinee Unpradit (0:17-cr-00107-4), Peerachet Thipboonngam (0:17-cr-00107-3), Peerasak Guntetong (0:17-cr-00107-14), Pornthep Sukprasert (0:17-cr-00107-9), Richard Alexander (0:17-cr-00107-19), Saowapha Thinram (0:17-cr-00107-5), Soysuda Siangdang (0:16-cr-00257-7), Tanakron Patrath (0:17-cr-00107-21), Thi Vu (0:16-cr-00257-10), Thoucharin Ruttanamongkongul (0:17-cr-00107-16), Veerapon Ghettalae (0:17-cr-00107-15), Watcharin Luamseejun (0:16-cr-00257-4) and Wilaiwan Phimkhalee (0:17-cr-00107-7), to:

AS  
\$567.57

CN  
\$2,015.54

CS  
\$1,338.85

JJ  
\$1,206.09

KI  
\$1,230.29

KP  
\$2,015.54

KT  
\$2,015.61

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Restitution Payees List - 16

NK  
\$2,015.54

NS  
\$407.14

PB  
\$1,045.78

RK  
\$2,015.54

SA  
\$2,015.54

SM  
\$1,443.12

ST  
\$1,810.92

TA  
\$2,015.54

TC  
\$1,024.05

WP  
\$817.34

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Restitution Payees List - 17

Restitution of \$39,000.00, jointly and severally with co-defendant Andrew Flanigan (0:16-cr-00257-8), Chabaprai Boonluea (0:16-cr-00257-2), Chatarak Taufflieb (0:17-cr-00107-2), Gregory Allen Kimmy (0:17-cr-00107-6), John Ng (0:16-cr-00257-12), John Zbaracki (0:16-cr-00257-11), Kanyarat Chaiwirat (0:17-cr-00107-8), Matthew Mintz (0:17-cr-00107-17), Michael Morris (0:17-cr-00107-1), Mohit Tandon (0:17-cr-00107-18), Mulchulee Chalermsakulrat (0:17-cr-00107-10), Natchanok Yuvasuta (0:17-cr-00107-12), Nattaya Leelarungrayab (0:17-cr-00107-13), Noppawan Lerslurchachai (0:16-cr-00257-3), Pantila Rodphokha (0:16-cr-00257-5), Panwad Khotpratoom (0:17-cr-00107-22), Pawinee Unpradit (0:17-cr-00107-4), Peerachet Thipboonngam (0:17-cr-00107-3), Peerasak Guntetong (0:17-cr-00107-14), Pornthep Sukprasert (0:17-cr-00107-9), Richard Alexander (0:17-cr-00107-19), Saowapha Thinram (0:17-cr-00107-5), Soysuda Siangdang (0:16-cr-00257-7), Tanakron Patrath (0:17-cr-00107-21), Thi Vu (0:16-cr-00257-10), Thoucharin Ruttanamongkongul (0:17-cr-00107-16), Todd Vassey (0:16-cr-00257-9), Veerapon Ghettalae (0:17-cr-00107-15), Watcharin Luamseejun (0:16-cr-00257-4) and Wilaiwan Phimkhalee (0:17-cr-00107-7), to:

AS  
\$885.41

CN  
\$3,144.23

CS  
\$2,088.77

JJ  
\$1,881.50

KI  
\$1,919.26

KP  
\$3,144.23

KT  
\$3,144.23

NK  
\$3,144.23

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Restitution Payees List - 18

NS  
\$635.13

PB  
\$1,631.41

RK  
\$3,144.23

SA  
\$3,144.23

SM  
\$2,251.26

ST  
\$2,825.09

TA  
\$3,144.23

TC  
\$1,597.52

WP  
\$1,275.04

Restitution of \$63,938.00, jointly and severally with co-defendant Kanyarat Chaiwirat (0:17-cr-00107-8), Michael Morris (0:17-cr-00107-1), Mulchulee Chalermsakulrat (0:17-cr-00107-10), Nattaya Leelarungrayab (0:17-cr-00107-13), Noppawan Lerslurchachai (0:16-cr-00257-3), Pantila Rodphokha (0:16-cr-00257-5), Peerachet Thipboonngam (0:17-cr-00107-3), Peerasak Guntetong (0:17-cr-00107-14), Pornthep Sukprasert (0:17-cr-00107-9), Tanakron Patrath (0:17-cr-00107-21), Veerapon Ghettalae (0:17-cr-00107-15) and Wilaiwan Phimkhalee (0:17-cr-00107-7), to:

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Restitution Payees List - 19

AS  
\$1,451.59

CN  
\$5,154.77

CS  
\$3,424.42

JJ  
\$3,084.61

KI  
\$3,146.51

KP  
\$5,154.77

KT  
\$5,154.77

NK  
\$5,154.77

NS  
\$1,041.27

PB  
\$2,674.49

RK  
\$5,154.77

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Restitution Payees List - 20

SA  
\$5,154.77

SM  
\$3,690.81

ST  
\$4,631.52

TA  
\$5,154.77

TC  
\$2,619.03

WP  
\$2,090.36